

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038027

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROSPERITY PALMS, LLC

Current Principal Place of Business:

804 PROSPERITY FARMS RD
SUITE 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

113 FAIRVIEW EAST
TEQUESTA, FL 33469

New Mailing Address:

1816 SERVICE RD
NORTH PALM BEACH, FL 33408

FEI Number: 20-4678947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABLONSKI, TODD
113 FAIRVIEW EAST
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

JABLONSKI, TODD
1816 SERVICE RD
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TODD JABLONSKI

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JABLONSKI, TODD
Address: 1816 SERVICE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD JABLONSKI

MR

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date